

**U.S. Environmental Protection Agency  
National Pollution Prevention and Toxics  
Advisory Committee (NPPTAC)**

**November 4-5, 2003  
Key Bridge Marriott  
Potomac Ballroom  
1401 Lee Highway  
Arlington, VA**

**PUBLIC MEETING  
DRAFT AGENDA**

**Tuesday, November 4, 2003**

**12:30 p.m.**     *Public Attendance Registration Begins*

**1:30 p.m.**     *Welcome and Opening Remarks*

- Susan Hazen, Deputy Assistant Administrator, Office of Prevention, Pesticides and Toxic Substances
- Charles Auer, Office Director, Office of Pollution Prevention and Toxics (OPPT)
- Harry Gregori, Jr., NPPTAC Co-Chair, Virginia Department of Environmental Quality

**1:50 p.m.**     *Committee Introductions and Agenda Review*

- Barbara Stinson, Senior Partner, Meridian Institute

**2:15 p.m.**     *Presentation - Overview of the Office of Pollution Prevention and Toxics' Program Issues*

- Charles Auer, Office Director, Office of Pollution Prevention and Toxics (OPPT)
- Margaret Schneider, Deputy Office Director, Office of Pollution Prevention and Toxics

**3:00 p.m.**     *BREAK*

**3:20 p.m.**     *Discussion of Key OPPT Issues*

- Are there aspects of OPPT's issues that require further clarification?
- Which issues appear most pressing for Committee attention?

- 4:00 p.m.**      *Discussion of Committee Issues of Interest*
- Are there additional issues that Committee members would like to see addressed in the NPPTAC process?
  - Which issues are of greatest interest to the Committee?
- 4:30 p.m.**      *Discussion of Initial Priority Issues*
- How should the issues be prioritized?
- 4:45 p.m.**      *Public Comment*
- 5:15 p.m.**      *Summary of Discussion and Closing Comments*
- 5:30 p.m.**      *ADJOURN FOR THE DAY (informal gathering)*

### **Wednesday, November 5, 2003**

- 8:00 a.m.**      *Public Attendance Registration*
- 8:30 a.m.**      *Welcome and Agenda Review*
- Harry Gregori, Jr., NPPTAC Co-Chair, Virginia Department of Environmental Quality
  - Thomas Burke, NPPTAC Co-Chair, Bloomberg School of Public Health, Johns Hopkins University
  - Barbara Stinson, Senior Partner, Meridian Institute
- 8:45 a.m.**      *Review of Prior Day's Discussion*
- 9:00 a.m.**      *Presentation: Framework for Addressing Issues – Harry Gregori, Jr. and Thomas Burke*
- Building upon Tuesday's discussions, the Chairs will present a potential framework for addressing some of the issues highlighted by OPPT and the Committee.*
- 9:20 a.m.**      *Discussion of Framework for Addressing Issues*
- Does the framework adequately capture high priority issues?
  - Does the framework address the educational needs of the Committee?
- 10:30 a.m.**      *BREAK*
- 10:45 a.m.**      *NPPTAC Framework Discussion (continued)*

**11:45 a.m.**     *Public Comment*

**12:15 p.m.**     *LUNCH (on your own)*

**1:30 p.m.**     *NPPTAC Next Steps*

- Discuss next steps for work group activities including scope, membership, deliverables, timelines, etc.
- Review proposed meeting dates for 2004
- Review timeline for summary materials from November 2003 meeting
- Review any other assignments generated over the course of the meeting

**3:15 p.m.**     *Public Comment*

**3:45 p.m.**     *Closing Remarks – Harry Gregori, Jr. and Charles Auer*

**4:00 p.m.**     *ADJOURN MEETING*